

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SHEET METAL WORKERS' INTERNATIONAL ASSOCIATION, LOCAL NO. 73,)
and) Case No. 22-CV-00605
THE TRUSTEES of the SHEET METAL WORKERS LOCAL NO. 73 PENSION FUND, SHEET METAL WORKERS LOCAL NO. 73 WELFARE FUND; and SHEET METAL WORKERS LOCAL NO. 73 ANNUITY FUND,) Magistrate Judge: Appenteng
Plaintiffs,)
v.)
COMPLETE MECHANICAL PIPING, LLC,)
Defendant.)

AMENDED MOTION FOR JUDGMENT AGAINST THIRD-PARTY CITEE FOR VIOLATION OF CITATION TO DISCOVER ASSETS'S RESTRAINING PROVISION

Plaintiffs, Sheet Metal Workers' International Association, Local No. 73, *et al.*, by and through their attorneys, move this Court to enter a judgment against Third-Party Citee, State Mechanical Services, LLC, for its violation of the restraining provision in Plaintiffs' citation to discover assets served upon it, stating as follows:

1. On June 8, 2023, the Court entered a \$206,375.05 judgment against Defendant.
2. On July 17, 2023, Plaintiffs issued a citation to discover assets on State Mechanical. Ex. A.
3. Plaintiffs effected service of the citation on State Mechanical through its registered agent on July 20, 2024. Ex. B.
4. State Mechanical acknowledged receipt of the citation by a phone call to one of Plaintiffs' counsel, and indicated it held no property of Defendant.

5. State Mechanical never personally appeared to undergo citation examination, so as to terminate the citation proceeding.

6. Under FRCP 69(a)(1), where no federal statute provides for the means of execution on a money judgment, “[t]he procedure on execution—and in proceedings supplementary to and in aid of judgment or execution—must accord with the procedure of the state where the court is located.”

7. Under section 2-1402 of the Illinois Code of Civil Procedure:

A judgment creditor *** is entitled to prosecute citations to discover assets for the purposes of examining the judgment debtor or any other person to discover assets or income of the debtor not exempt from the enforcement of the judgment, a deduction order or garnishment, and of compelling the application of non-exempt assets or income discovered toward the payment of the amount due under the judgment.

The citation may prohibit the party to whom it is directed from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from the enforcement of a judgment therefrom, a deduction order or garnishment, belonging to the judgment debtor or to which he or she may be entitled or which may thereafter be acquired by or become due to him or her, and from paying over or otherwise disposing of any moneys not so exempt which are due or to become due to the judgment debtor, until the further order of the court or the termination of the proceeding, whichever occurs first. The third party may not be obliged to withhold the payment of any moneys beyond double the amount of the balance due sought to be enforced by the judgment creditor. The court may punish any party who violates the restraining provision of a citation as and for a contempt, or if the party is a third party may enter judgment against him or her in the amount of the unpaid portion of the judgment and costs allowable under this Section, or in the amount of the value of the property transferred, whichever is lesser.

735 ILCS 5/2-1402(a), (f-1) (West 2022).

8. Consistent with subsection (f-1), the citation addressed to State Mechanical provided:

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which it may be entitled or which may be acquired by or become due to it; and from paying over to otherwise disposing of any money not so exempt, which is due or becomes due to it, until the further order of the Court or termination of the proceedings. You are not required to withhold the payment of any money beyond double the amount of the judgment. Ex. A.

9. Despite the admonitions of Plaintiffs' citation, which remained in effect, State Mechanical still made the following post-citation check-payments to Defendant:

- a. July 24, 2023: \$84,562.76.
- b. Aug. 30, 2023: \$20,931.02.
- c. Sept. 14-15, 2023: \$6,117.25.
- d. Oct. 2-3, 27, 2023: \$21,465.41.
- e. Oct. 27, 2023: \$35,724.83.
- f. Nov. 8, 2023: \$6,495.22.
- g. Nov. 29, 2023: \$10,131.69.
- h. Dec. 11, 2023: \$638.77.
- i. Dec. 28, 2023: \$11,056.69.
- j. Jan. 10, 2024: \$24,312.92.
- k. Feb. 14, 2024: \$30,796.59.
- l. Mar. 1, 2024: \$85.20.
- m. Mar. 12, 2024: \$35,810.22. Ex. C.

10. The total of State Mechanical's post-citation payments is \$291,128.57.

11. Plaintiffs previously recovered \$14,639.72 against the original judgment, leaving a judgment balance of \$191,735.33

WHEREFORE, Plaintiffs ask this Court to enter a \$191,735.33 judgment in their favor and against third-party cite, State Mechanical Services, LLC, for its violation of the restraining provision of Plaintiffs' served citation to discover assets.

Respectfully submitted,
SHEET METAL WORKERS'
INTERNATIONAL ASSOCIATION,
LOCAL NO. 73, *et al.*

By: /s/ Andrew S. Pigott _____
One of their attorneys

Gregorio, Stec, Klein, & Hose
2 N. LaSalle St., Ste. 1650
Chicago, IL 60602
312-263-2343
apigott@gregoriolaw.com

CERTIFICATE OF SERVICE

Andrew S. Pigott, an attorney, certifies he served the above and foregoing Amended Motion for Judgment Against Third-Party Citee for Violation of Citation to Discover Assets's Restraining Provision through the Court's ECF system on the 31st day of May, 2024.

Mark Seikel, Vice Pres. of Operations
State Mechanical Services, LLC
535 Exchange Ct.
Aurora, IL 60504
mseikel@statemechservices.com

Jason M. Loebach, Esq.
Chitkowski Law Offices
901 Warrenville Rd., Ste. 103
Lisle, IL 60532
jml@chitkowskilaw.com

/s/: Andrew S. Pigott

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SHEET METAL WORKERS' INTERNATIONAL
ASSOCIATION, LOCAL NO. 73,

and

THE TRUSTEES of the SHEET METAL WORKERS
LOCAL NO. 73 PENSION FUND, SHEET METAL
WORKERS LOCAL NO. 73 WELFARE FUND; and
SHEET METAL WORKERS LOCAL NO. 73
ANNUITY FUND,

Plaintiffs,

v.

COMPLETE MECHANICAL PIPING, LLC,

Defendant.

)
Case No. 22-CV-00605

)
Magistrate Judge: Cummings

CITATION NOTICE

Judgment Debtors' last known address:

Name: Complete Mechanical Piping, LLC

Judgment Creditor/Creditor's Attorney:

Name: John Phillip Festa

Address: 4542 W. Cermak Rd.
Chicago, IL 60624

Address: Two N. LaSalle Street,
Suite 1650
Chicago, IL 60602

Judgment in the amount of: \$206,375.85, all of which remains unsatisfied.

Name of person receiving

Citation:

State Mechanical Services, LLC

Citation Date:

August 23, 2023 @ 10:00 am

Location of Citation:

Gregorio, Stec, Klein & Hosé Two N. LaSalle Street, Suite 1650,
Chicago, IL, 60602

NOTICE: The court has issued a citation against the person named above. The citation directs that person to appear in the Law Office of Gregorio, Stec, Klein & Hosé to be examined for the purpose of allowing the judgment creditor to discover income and assets belonging to the judgment debtors or in which the judgment debtors has an interest. The Citation was issued on the basis of a judgment entered against the judgment debtors in favor of the

EXHIBIT

judgment creditor in the amount stated above. On or after the citation date, the court may compel the application of any discovered income or assets toward payment on the judgment.

The amount of income or assets that may be applied toward the judgment is limited by federal and Illinois law. The JUDGMENT DEBTORS HAVE THE RIGHT TO ASSERT STATUTORY EXEMPTIONS AGAINST CERTAIN INCOME OR ASSETS OF THE JUDGMENT DEBTORS WHICH MAY NOT BE USED TO SATISFY THE JUDGMENT IN THE AMOUNT STATED ABOVE.

- 1) Under Illinois or Federal law, the exemptions of personal property exist. The following personal property, owned by the debtor, is exempt from judgment, attachment, or distress for rent:
 - (a) The necessary wearing apparel, bible, school books, and family pictures of the debtor and the debtor's dependents;
 - (b) The debtor's equity interest, not to exceed \$ 4,000 in value, in any other property;
 - (c) The debtor's interest, not to exceed \$ 2,400 in value, in any one motor vehicle;
 - (d) The debtor's equity interest, not to exceed \$ 1,500 in value, in any implements, professional books, or tools of the trade of the debtor;
 - (e) Professionally prescribed health aids for the debtor or a dependent of the debtor;
 - (f) All proceeds payable because of the death of the insured and the aggregate net cash value of any or all life insurance and endowment policies and annuity contracts payable to a wife or husband of the insured, or to a child, parent, or other person dependent upon the insured, whether the power to change the beneficiary is reserved to the insured or not and whether the insured or the insured's estate is a contingent beneficiary or not;
 - (g) The debtor's right to receive:
 - (1) a social security benefit, unemployment compensation, or public assistance benefit;
 - (2) a veteran's benefit;
 - (3) a disability, illness, or unemployment benefit; and
 - (4) alimony, support, or separate maintenance, to the extent reasonably necessary for the support of the debtor and any dependent of the debtor.
 - (h) The debtor's right to receive, or property that is traceable to:
 - (1) an award under a crime victim's reparation law;
 - (2) a payment on account of the wrongful death of an individual of whom the debtor was a dependent, to the extent reasonably necessary for the support of the debtor;
 - (3) a payment under a life insurance contract that insured the life of an individual of whom the debtor was a dependent, to the extent reasonably necessary for the support of the debtor or a dependent of the debtor;
 - (4) a payment, not to exceed \$ 15,000 in value, on account of personal bodily injury of the debtor or an individual of whom the debtor was a dependent; and
 - (5) any restitution payments made to persons pursuant to the federal Civil Liberties Act of 1988 [50 U.S.C. § 1989b et seq.] and the Aleutian and Pribilof Island Restitution Act, P.L. 100-383 [50 U.S.C. § 1989c et seq.].
- For purposes of this subsection (h), a debtor's right to receive an award or

payment shall be exempt for a maximum of 2 years after the debtor's right to receive the award or payment accrues; property traceable to an award or payment shall be exempt for a maximum of 5 years after the award or payment accrues; and an award or payment and property traceable to an award or payment shall be exempt only to the extent of the amount of the award or payment, without interest or appreciation from the date of the award or payment.

(i) The debtor's right to receive an award under Part 20 of Article II of this Code [735 ILCS 5/2-2001 et seq.] relating to crime victims' awards.

Money due the debtor from the sale of any personal property that was exempt from judgment, attachment, or distress for rent at the time of the sale is exempt from attachment and garnishment to the same extent that the property would be exempt had the same not been sold by the debtor.

If a debtor owns property exempt under this Section and he or she purchased that property with the intent of converting nonexempt property into exempt property or in fraud of his or her creditors, that property shall not be exempt from judgment, attachment, or distress for rent. Property acquired within 6 months of the filing of the petition for bankruptcy shall be presumed to have been acquired in contemplation of bankruptcy.

The personal property exemptions set forth in this Section shall apply only to individuals and only to personal property that is used for personal rather than business purposes. The personal property exemptions set forth in this Section shall not apply to or be allowed against any money, salary, or wages due or to become due to the debtor that are required to be withheld in a wage deduction proceeding under Part 8 of this Article XII [735 ILCS 5/12-801 et seq.].

- 2) Under Illinois law, every person is entitled to an estate in homestead. Every individual is entitled to an estate of homestead to the extent in value of \$ 15,000 of his or her interest in a farm or lot of land and buildings thereon, a condominium, or personal property, owned or rightly possessed by lease or otherwise and occupied by him or her as a residence, or in a cooperative that owns property that the individual uses as a residence. That homestead and all right in and title to that homestead is exempt from attachment, judgment, levy, or judgment sale for the payment of his or her debts or other purposes and from the laws of conveyance, descent, and legacy, except as provided in this Code or in Section 20-6 of the Probate Act of 1975 [755 ILCS 5/20-6]. This Section is not applicable between joint tenants or tenants in common but it is applicable as to any creditors of those persons. If 2 or more individuals own property that is exempt as a homestead, the value of the exemption of each individual may not exceed his or her proportionate share of \$ 30,000 based upon percentage of ownership.
- 3) Under Illinois law, the amount of wages that may be applied toward a judgment is limited to the lesser of disposable earnings for a week exceed the total of 45 times the federal minimum hourly wage.

- 4) Under federal law, the amount of wages that may be applied toward a judgment is limited to the lesser of (i) 25% of disposable earnings for a week or (ii) the amount by which disposable earnings for a week exceed the total of 30 times the federal minimum hourly wage.
- 5) Pension and retirement benefits and refunds may be claimed as exempt under Illinois law. The judgment debtors may have other possible exemptions under the law.
- 6) In accordance with the provision of Section 522(b) of the Bankruptcy Code of 1978 (11 U.S.C. 522(b)), residents of this State shall be prohibited from using the federal exemptions provided in Section 522(d) of the Bankruptcy Code of 1978 (11 U.S.C. 522(d)), except as may otherwise be permitted under the laws of Illinois.

THE JUDGMENT DEBTORS HAVE THE RIGHT AT THE CITATION HEARING TO DECLARE EXEMPT CERTAIN INCOME OR ASSETS OR BOTH. The judgment debtors also have the right to seek a declaration at an earlier date, by notifying the clerk in writing at 219 South Dearborn Street, Rm. 2074, Chicago, IL 60604. When so notified, the Clerk of the Court will provide a hearing date and the necessary forms that must be prepared by the judgment debtors or the attorney for the judgment debtors and sent to the judgment creditor regarding the time and location of the hearing.

This notice may be sent by regular first class mail.

Gregorio, Stec, Klein & Hosté
Two North LaSalle, Suite 1650
Chicago, IL 60602
312/263-2343

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

Katelynn Torres, being first duly sworn on oath, deposes and says that she served the above and foregoing Citation To Discover Assets by depositing same in the U.S. mail at Two North LaSalle Street, Suite 1650, Chicago, IL, a true and correct copy thereof in a sealed envelope first class postage prepaid addressed to the person(s) listed above on the 17th day of July, 2023. Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure [735 ILCS 5/1-109], the undersigned certifies that the Statements set forth in this instrument are true and correct.

State mechanical Services, LLC
c/o Illinois Corporate Services Company
801 Adlai Stevenson Dr.
Springfield, IL 62703

Hermin Pride
4732 W. Washington Blvd
Chicago, IL 60402

COMPLETE MECHANICAL PIPING LLC.
HERMAN PRIDE- Agent
4732 W. Washington Blvd.
Chicago, IL 60644

Mr. John Kreamer
Kreamer Law Group, LLC
1100 E. Warrenville Rd. Suite 135
Naperville, IL 60563
jckreamer@kreamerlawgroup.com

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure [735 ILCS 5/1-109], the undersigned certifies that the Statements set forth in this instrument are true and correct, except as to Matters therein stated to be on information and belief and as to matters the Undersigned certifies as aforesaid that he verily believes the same to be true.

By: 

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SHEET METAL WORKERS' INTERNATIONAL
ASSOCIATION, LOCAL NO. 73,

and

THE TRUSTEES of the SHEET METAL WORKERS
LOCAL NO. 73 PENSION FUND, SHEET METAL
WORKERS LOCAL NO. 73 WELFARE FUND; and
SHEET METAL WORKERS LOCAL NO. 73
ANNUITY FUND,

Plaintiffs,

v.

COMPLETE MECHANICAL PIPING, LLC,

Defendant

CITATION TO DISCOVER ASSETS-THIRD PARTY

TO: State Mechanical Services, LLC
Illinois Corporate Services Company - Registered Agent
801 Adlai Stevenson Dr.
Springfield, IL 62703

YOU ARE HEREBY SUMMONED to be present in person at the law offices of Gregorio, Stee, Klein & Hosé, Two North LaSalle Street, Suite 1650, Chicago, Illinois at 10 a.m. on August 23, 2023 and then and there to answer under oath such questions as may be put to you concerning the personal and real property of and/or indebtedness due the above-named Defendant, Complete Mechanical Piping, LLC. address 4542 W. Cermak Rd. Chicago, IL 60624 and Herman Pride Jr., address 4732 W. Washington Blvd. Chicago, IL 60644 and to abide further order of the Court.

YOU ARE FURTHER COMMANDED to produce at said time and place all books, papers and records in your possession or control which may contain information concerning the property or income of Defendant or indebtedness due Defendant, including but not limited to:

All contracts or subcontracts you have with Defendant.

- All lien waivers issued by you to Defendant.
- Copies of all payments by you to Defendant.
- A current statement of any and all amounts owed by you to Defendant.
- Copies of all correspondences between you and Defendant.
- Copies of any documents in your possession not previously produced related to Defendant.

A statement of any amounts or funds that are due, may be due, or are in dispute regarding you and Defendant.

**A PERSONAL APPEARANCE IS NOT REQUIRED IF THE DOCUMENTS
LISTED ABOVE ARE PRODUCED.**

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which it may be entitled or which may be acquired by or become due to it; and from paying over to otherwise disposing of any money not so exempt, which is due or becomes due to it, until the further order of the Court or termination of the proceedings. You are not required to withhold the payment of any money beyond double the amount of the judgment.

Judgment was entered in favor of the Plaintiffs on June 8, 2023 in the aggregate sum of \$206,375.05, all of which remains unsatisfied.

**YOUR FAILURE TO COMPLY WITH THIS CITATION MAY SUBJECT
YOU TO PUNISHMENT FOR CONTEMPT OF THIS COURT.**



Attorney Signature

By: THOMAS G. BRUTON, CLERK
CLERK OF THE COURT

London W. Goss
DEPUTY CLERK

DATED: July 17, 2023

Case: 1:22-cv-00605 Document #: 64 Filed: 06/08/23 Page 1 of 1 PageID #:149

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SHEET METAL WORKERS' INTERNATIONAL)
ASSOCIATION, LOCAL NO. 73, et al.)
v.) Case No. 22-CV-00605
Plaintiff,)
v.) Magistrate Judge: Cummings
COMPLETE MECHANICAL PIPING, LLC,
Defendant.

Judgment Order

The cause before the Court on Plaintiffs' Motion to Enforce Settlement Agreement, due notice given, and the Court fully advised in the premises, IT IS HEREBY ORDERED:

1. Judgment is entered jointly and severally against Complete Mechanical Piping, LLC and Herman Pride, pursuant to paragraph 8 of the breached settlement agreement in this case, and in favor of Plaintiffs, in the amount of \$206,375.05;

SO ORDERED.

ENTERED:



HON. JEFFREY I. CUMMINGS
U.S. MAGISTRATE JUDGE

DATE: June 8, 2023

| | | | |
|--|--|--|--|
| <p>Complete Items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p>State Mechanical Services, LLC c/o Illinois Corp. Services Comp. 801 Adair Stanton Dr. Springfield, IL 62703</p> | | <p>B. Received by (Printed Name) Jordan Burris</p> <p>C. Date of Delivery Jul 20 2013</p> <p>D. Is delivery address different from Item 1? If YES, enter delivery address below: Jordan Burris</p> | <p>E. Signature </p> <p>F. Received by (Printed Name)</p> |
| <p>Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p>State Mechanical Services, LLC c/o Illinois Corp. Services Comp. 801 Adair Stanton Dr. Springfield, IL 62703</p> | | <p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery</p> | <p>G. Signature Confirmation</p> <p><input type="checkbox"/> Signature Confirmation <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> |
| <p>Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p>State Mechanical Services, LLC c/o Illinois Corp. Services Comp. 801 Adair Stanton Dr. Springfield, IL 62703</p> | | <p>H. Article Number (Transfer from envelope label) 7022 3330 0000 8478 2663</p> | <p>I. Domestic Return Receipt</p> |

EXHIBIT

B

SB1574739-F1



State Mechanical Service
101 EXCHANGE COURT
ALTON, IL 62002

010341
ROUTING NUMBER
AMOUNT
18,000.00

AMOUNT: EXACTLY EIGHTEEN THOUSAND DOLLARS

TO THE
ORDER
OF:
Complete Mechanical Flying
Complete Mechanical Flying
4608 W Cermak Rd
Chicago IL 60639

[Signature]

100 103410 190910 38160

100 103410 190910 38160

X
D
FDR Dec 10
Complete match
ENDORSE HERE
100 103410 190910 38160

SB1574738-F1

273

| | | | |
|---|--|-------------------------------------|-------------|
| <u>State Mechanical Services</u> | | INVESTMENT BANK MORTGAGE LENDING | 010382 |
| 300 BERNARDINE COURT AURORA, IL 60501 | | CHARTERED ACCOUNT | |
| | | DATE | AMOUNT |
| | | 09/14/2023 | \$ 6,000.00 |
| <p>PER: SIX THOUSAND EIGHTY-THREE AND 00/100 DOLLARS</p> <p>TO THE OFICE OR</p> <p>Complete Mechanical Piping Complete Mechanical Piping 4558 W Garfield Rd Chicago IL 60622</p> <p><i>SB</i> ANTONIO BONAPARTE</p> | | | |

TO THE
ORDER
OF

© 2011 West, a division of Thomson

Complete Mechanical Pipe
Complete Mechanical Pipe
4548 W. Garfield Rd.
Chicago, IL 60632

卷之三

10

ENDGSEE

CREATED TO FIGHT OF
WILDERNESS RIVER
FOR THE GROWTH
OF THE COUNTRY
BY THE COUNTRY

SB1674739-F1



State Mechanical Services
800 EXCHANGE COURT
AURORA, IL 60004

OPENING DATE 06/23
OPENING ACCOUNT # 010380
DATE 06/14/2023 \$ AMOUNT 37.45

Pay: THIRTY-SEVEN AND 45/100 DOLLARS

To the
Order of
Complete Mechanical Piping
Complete Mechanical Piping
4545 W. Garfield Rd
Chicago IL 60623



John B.
AUTHORIZED SIGNATURE

FD 10380 06/14/2023 37.45 16 16

John B.

| |
|---|
| ENDORSE HERE |
| <input checked="" type="checkbox"/> CASHIER'S CHECK |
| <input type="checkbox"/> CERTIFICATE OF DEPOSIT |
| <input type="checkbox"/> NATIONAL BANKER'S CHECK |
| <input type="checkbox"/> FOR DEPOSIT ONLY |
| <input type="checkbox"/> SPECIFIC CHECK, BKA, ETC. |
| <small>TO NAME OF PAYEE, SIGN, SIGNATURE</small> |

SB1574739-F1

318

S
State Mechanical Services
305 EXCHANGE COURT
AURORA, IL 60504

010376
CHARGING ACCOUNT
DATE 08/14/2023 5 AMOUNT 46.43

AMT: FORTY-SIX AND 43/100 DOLLARS

TO THE ORDER OF
Complete Mechanical Piping
Complete Mechanical Piping
4848 W. Cermak Rd.
Chicago IL 60622

DS

FO 10376P C 84094 1000211P

DS
X
MAILED TO: *John Doe*
RECEIVED BY: *John Doe*
SPECIAL INSTRUCTIONS:
PNC Bank Chase Bank, N.A.
INDOORS HERE

SB1574739-F1

319

S

~~Bank of America Services~~
100 FREDERICK COUNTY
ALFRED, IL 60621

010359
OPERATING ACCOUNT
DATE 10/22/2023 2 AMOUNT 10,000.21

PER: SIXTEEN THOUSAND NINE HUNDRED THIRTY AND 21/100 DOLLARS

TO THE ORDER OF:
Complete Mechanical Piping
Complete Mechanical Piping
3644 W Garfield Rd
Chicago IL 60622

SB
AUTHORIZED SIGNATURE

010359 9909 9216

SB 100402

SB 5365
X FOR Deposit Only
L ENDORSE HERE

SB1674739-F1

341

State Mechanical Services
100 BEECHMONT COURT
AURORA, IL 60504

010362
OPERATING ACCOUNT
DATE 10/03/2023 6 AMOUNT \$1,364.51

FROM ONE THOUSAND TWO HUNDRED SIXTY-FOUR AND 61/100 DOLLARS

TO THE ORDER OF
Complete Mechanical Piping
Complete Mechanical Piping
4848 W Cermak Rd
Chicago IL 60623

FD 10362P 85091 11 18P

102407 [REDACTED]

ENDORSE HERE
X for Deposit Only
59163

SB1674739-F1

342

| | | | | |
|---|--|---|---|---|
|  | | STATE MECHANICAL SERVICES, INC. 1000 IRVINGWOOD COURT AURORA, IL 60504 | OUTSTANDING BALANCE CHARGE ACCOUNT DATE 10/09/2023 | 010363 AMOUNT \$3,270.60 |
| PAY: | THREE THOUSAND TWO HUNDRED SEVENTY AND 60/100 DOLLARS | | | |
| TO THE ORDER OF: | Complete Mechanical Piping Complete Mechanical Pipe 4848 W. Cortland Rd. Chicago IL 60636 | | | |
|  | | | | |
| FD10161F  | | | | |
|  | | | | |
|  | | | | |
| X For Deposit Only | | | | |
| ENDORSE HERE | | | | |

SB1574739-F1

343

State Mechanical Services
225 EXCHANGE COURT
AURORA, IL 60505

PMI EXACTLY FOUR THOUSAND FIFTY DOLLARS

TO THE ORDER OF Complete Mechanical Piping
4545 W Cornet Rd
Chicago IL 60628

010399
OPENED ACCOUNT
DATE 10/27/2023
AMOUNT \$4,050.00

DSB AUTHORIZED SIGNATURE

PO 10399 102703 35094 36169

102703-35094-36169

X
BY DSB
CREDITED TO ACCOUNT OF
NUMBERED THREE
FOR DRAFT ONLY
JPMorgan Chase Bank N.A.
DO NOT OVERDRAW YOUR CHECKING ACCOUNT
OPEN A SAVINGS ACCOUNT AT
JPMorgan Chase

ENDORSE HERE

SB1574739-F1

384

State Mechanical Services
155 DUKEWOOD COURT
AURORA, IL 60504

010396

| OPERATING ACCOUNT | DATE | AMOUNT |
|-------------------|------------|-------------|
| 102772023 | 10/27/2023 | \$31,400.00 |

THIRTYONE THOUSAND FOUR HUNDRED SIX AND 00/100 DOLLARS

TO THE
CASHIER
OF

Complete Mechanical Piping
4848 W Cermak Rd
Chicago IL 60623

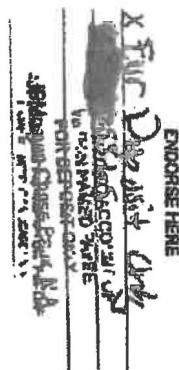
PO 10396 102772023 39091 10/27/23

ENDORSE HERE
 CASHIER TO SIGN
 WITHDRAWAL PAYABLE
 DEPOSIT PAYABLE
 OTHER
Signature: *[Signature]*

SB1574739-F1

385

SB1574739-F1

| | | |
|---|--|-------------------|
| State Mechanical Services | | REF ID: 010419 |
| 103 EXCHANGE COURT | | OPENING ACCOUNT |
| AURORA, IL 60004 | | DATE 11/02/2023 |
| | | AMOUNT \$6,495.22 |
| PEN SIX THOUSAND FOUR HUNDRED NINETY-FIVE AND 22/100 DOLLARS | | |
| TO THE CREDITOR OR: Complete Mechanical Piping Complete Mechanical Piping 4545 W. Dearborn Rd. Chicago IL 60623 | | |
|  | | |
| PO 10419- [REDACTED] 5096- [REDACTED] 3816# | | |
|  | | |
|  | | |

SB1574739-F1

417

| | | | |
|---|---|--|---|
|  State Mechanical Services 400 BUCHANAN COURT AURORA, IL 60001 | | SEARCHED INDEXED FILED SEARCHING ACCOUNT DATE 11/22/2022 | 010436 AMOUNT \$10,181.66 |
| PAYEE TEN THOUSAND ONE HUNDRED THIRTY-ONE AND 66/100 DOLLARS | | | |
| TO THE CHIEF CASHIER OF | Compass Mechanical Piping 4548 W Century Rd Chicago IL 60628 | | |
|  | | | |
| 10 204 35P 39090 36 18P | | | |
|  | | | |
| Deposit Book 112814 | | | |
|  | | | |
| ENDORSE HERE | | | |

SB1574739-F1

450

State Mechanical Services
1000 BICKNELL CIRCUIT
AURORA, IL 60504

REF ID: 10442
OPERATOR ACCOUNT
DATE 12/11/2023 \$ 638.77

PAY: SIX HUNDRED THIRTY-EIGHT AND 77/100 DOLLARS

TO THE
RECEIVER
Complete Mechanical Piping
Complete Mechanical Piping
4245 W Cermak Rd
Chicago IL 60623

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

12/11/2023

| | | | |
|--------------------------------------|---|----------------------|-------------|
| State Mechanical Services | | INSTRUMENT NUMBER | 010473 |
| 100 EXCHANGE COURT | | DISCOUNTED | 7.0% |
| AURORA, IL 60504 | | DISCOUNTED ACCOUNT | |
| | | DATE | AMOUNT |
| | | 12/22/2023 | \$11,058.62 |
| RE: | ELEVEN THOUSAND FIFTY-EIGHT AND 62/100 DOLLARS | | |
| TO THE DRAFT DE | Complete Mechanical Piping 4645 W Century Rd Chicago IL 60622 | | |
| #010473# 39090 3616# | | | |
| <i>[Signature]</i> C. H. H. CO. INC. | | | |
| X <i>[Signature]</i> ENDORSE HERE | | | |

SB1574739-F1

487

State Mechanical Services
105 EXCHANGE COURT
AURORA, IL 60004

OPENING BAL 2000
CHECK NUMBER 010480
OPERATING ACCOUNT
DATE 01/18/2024 S AMOUNT
10,000.00

AMT: EXACTLY TEN THOUSAND DOLLARS

TO THE
ORDER
OF
Compsite Mechanical Pipe
Compsite Mechanical Pipe
4648 W Cermak Rd
Chicago IL 60628

13
ATTACHMENT SIGNATURE

PO 10480 011103 30906 35 15P

X
for David & Amy
RECORDED HERE

SB1574739-F1

512



SB1674739-F1

512

State Mechanical Services
100 EXCHANGE COURT
AURORA, IL 60501

010483
OPERATED ACCOUNT
DATE 01/10/2024 3 AMOUNT 14,312.02

PER: FOURTEEN THOUSAND THREE HUNDRED TWELVE AND 02/100 DOLLARS

TO THE ORDER OF:
Complete Mechanical Piping
Complete Mechanical Piping
4548 W Cermak Rd
Chicago IL 60623

ENDORSE HERE

For Deposit Only

SB1574739-F1

513



State Mechanical Services
805 EXCHANGER COURT
AURORA, IL 60504

010502
OPENING ACCOUNT
DATE 03/14/2024 8
AMOUNT \$25,616.78

PER: TWENTY EIGHT THOUSAND FIVE HUNDRED EIGHTEEN AND 75/100 DOLLARS

TO THE
CREDITOR:
Complete Mechanical Piping
Complete Mechanical Piping
4548 W Cornelia Rd
Chicago IL 60622

JB

PO 10502# 39096 3516#

CHARGED TO: *JB*
X WITHIN 14 DAYS
4548 W CORNELIA RD
CHICAGO IL 60622
AMOUNT PAID: \$25,616.78
AMOUNT PAID: \$25,616.78

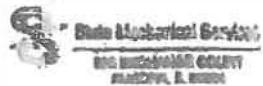
SB1574798-F1

676

| | | | |
|---|--|---|------------------------------|
| State Mechanical Services 108 Exchange Street AURORA, IL 60504 | | 010505 OPERATED ACCOUNT DATE 02/14/2024 | AMOUNT \$ 2,377.84 |
| PAID TWO THOUSAND TWO HUNDRED SEVENTY-SEVEN AND BAHOS DOLLARS | | | |
| TO THE ORDER OF Complete Mechanical Piping Complete Mechanical Piping 4245 W Carroll Rd Chicago IL 60623 | | | |
|  AUTHORIZED SIGNATURE | | | |
| 10D 10 50 50 19094 16 16P | | | |
| 021414 | | | |
| DEPOSITED TO ACCOUNT OF WITH UNNAMED PAYEE FOR DEPOSIT ONLY Michigan Garage Bank, Inc. | | | |
| 10D 10 50 50 19094 16 16P 10D 10 50 50 19094 16 16P 10D 10 50 50 19094 16 16P 10D 10 50 50 19094 16 16P | | | |

SB1574739-F1

576



010537

GENERAL PAYMENT

DATE

AMOUNT

06/01/2024

\$25.20

AMOUNT EIGHTY-FIVE AND 30/100 DOLLARS

TO THE
ORDER
OF

CoreyDB Mechanical Piping
4648 W Cornak Rd
Chicago IL 60623

Chase New

PD 10537P [REDACTED] 8905P [REDACTED] 215P

Metropolitan Bank 030600

X *For Deposit Only*

ENDORSE HERE

SB1574739-F1

615

| | | | |
|--|---|-------------------|-----------|
| State Mechanical Services | | EXCHANGER COUNT | 010548 |
| | | AUTOMA, IL 60064 | |
| AMOUNT | DATE | EXCHANGER ACCOUNT | |
| | 03/12/2024 | 8 | 75,810.52 |
| AMOUNT | DATE | EXCHANGER ACCOUNT | |
| 35,810.52 | 03/12/2024 | 8 | |
| THIRTY-FIVE THOUSAND EIGHT HUNDRED TEN AND 22/100 DOLLARS | | | |
| TO THE ORDER OF: | <p>Complete Mechanical Piping Complete Mechanical Piping 4712 W Washington Blvd Chicago IL 60641</p> <p><i>[Signature]</i></p> <p>AUTHORIZED SIGNATURE</p> | | |
| #0 10 648# 3 40 9# 56 16# RECEIVED BY MAIL 03/13/10 | | | |
| DO NOT SIGN UNTIL PRINTED OR STAMPED FILED - 3/12/2024 - 11:45 AM 100-10648-8 | | | |
| XLR, Depauw, Chf ENDORSE HERE | | | |

SB1574739-F1

931